



**TOWN OF CROSS ROADS
JUNE 14, 2010
TOWN COUNCIL MEETING
MINUTES**

**TOWN OF CROSS ROADS
COUNTY OF DENTON, TEXAS**

The Town Council of the Town of Cross Roads convened a regular Council meeting at 7:05 PM. The meeting was held in the Town Hall Council Chamber, located at 1401 FM 424 Cross Roads, Texas. The meeting was open to the public with the following business: *(The order of items on the agenda may change in the interest of time.)*

1. **MAYOR HARV KITCHENS CALLED TO ORDER A REGULAR TOWN COUNCIL MEETING OF THE TOWN OF CROSS ROADS AT 7:05 PM.**

2. **ROLL CALL**

	PRESENT	ABSENT
MAYOR KITCHENS	X	
COUNCILMEMBER SCHRAEDER	X	
COUNCILMEMBER SEYBOLD	X	
COUNCILMEMBER SMITH	X	
COUNCILMEMBER T. RUSSO	X	

3. **DISCUSS, CONSIDER, AND ADOPT RESOLUTION # 2010-0614-01 ACCEPTING CANVASSING OF THE MAY 8, 2010 ELECTION RESULTS AND THE CONFIRMATION OF VOTE TABULATION.**

RESOLUTION # 2010-0614-01

A RESOLUTION TO RECEIVE AND ACCEPT AS TRUE AND CORRECT THE CANVASSED VOTING RESULTS FOR THE GENERAL AND SPECIAL ELECTION HELD ON MAY 8, 2010 AS PRESENTED BY THE TOWN SECRETARY AND HERBY DECLARE THE RESULTS OF THE ELECTION TO BE SET FORTH IN THE RESOLUTION.

MOTION – Councilmember Seybold made a motion seconded by Councilmember Smith to adopt resolution No. 2010-0614-01, a resolution to receive and accept as true and correct the canvassed voting results for the General and Special Election held on May 8, 2010, as presented by the Town Secretary and hereby declare the results of the election to be set forth in the resolution.

MOTION PASSED UNANIMOUSLY

4. **INTRODUCTION AND OATH OF OFFICE FOR NEWLY ELECTED COUNCIL MEMBERS AND MAYOR.**

Ross Schraeder was sworn in as Mayor; Kim Dickey, Larry Fisher, and Tony Russo were sworn in as Council Members.

5. MAYOR AND COUNCILMEMBERS' ANNOUNCEMENTS.

No announcements.

6. DISCUSS, CONSIDER AND ACT ON ADOPTION OF "HARV KITCHENS DAY" PROCLAMATION.

Mayor Ross Schraeder presented Harv Kitchens with a copy of the proclamation and a plaque for his years of service to the Town of Cross Roads as a council member and mayor.

7. RECESS MEETING FOR RECEPTION IN HONOR OF HARV KITCHENS.

Meeting was recessed at 7:15 P.M.

8. RECONVENE THE REGULAR TOWN COUNCIL MEETING.

The regular council meeting was reconvened at 7:50 P.M.

9. DISCUSS, CONSIDER, AND ACT ON APPOINTMENT OF MAYOR PRO-TEM.

MOTION – Councilmember Seybold made a motion seconded by Councilmember Smith to appoint Councilmember Tony Russo Mayor Pro-Tem.

MOTION PASSED UNANIMOUSLY

10. DISCUSS, CONSIDER, AND ACT ON BANK ACCOUNT DESIGNATORS.

MOTION – Councilmember Smith made a motion seconded by Councilmember Seybold to appoint Ross Schraeder, Tony Russo, and Katherine Ritchie as Bank Account designators.

MOTION PASSED UNANIMOUSLY

11. DISCUSS, CONSIDER, AND APPROVE MUNICIPAL COURT JUDGE ANGIE WARNER'S RE-APPOINTMENT FOR 2010 -2011 TENURE.

MOTION – Councilmember Russo made a motion seconded by Councilmember Seybold to approve Municipal Court Judge Angie Warner's re-appointment for 2010-2011 tenure.

MOTION PASSED UNANIMOUSLY

12. DISCUSS, CONSIDER, AND APPROVE CODE ENFORCEMENT OFFICER MIKE CARROLL'S RE-APPOINTMENT FOR THE 2010-2011 TENURE.

MOTION – Councilmember Seybold made a motion seconded by Councilmember Smith to approve Code Enforcement Officer Mike Carroll's re-appointment for the 2010-2011 tenure.

MOTION PASSED UNANIMOUSLY

13. DISCUSS, CONSIDER, AND APPROVE THE DENTON RECORD CHRONICLE AS THE NEWSPAPER OF RECORD FOR THE TOWN OF CROSS ROADS.

MOTION – Councilmember Seybold made a motion seconded by Councilmember Fisher to approve the Denton Record Chronicle as the newspaper of record for the Town of Cross Roads.

AYE – Councilmembers Seybold, Dickey, and Fisher

NAY – Councilmembers Smith and Russo

MOTION PASSED

- 14. DISCUSS, CONSIDER, AND ADOPT ORDINANCE # 2010-0614-01 AMENDING THE BUDGET FOR 2009 - 2010.**

ORDINANCE NO. 2010-0614-01

AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, AMENDING ORDINANCE NO.2009-0914-01, THE 2009-2010 FISCAL YEAR BUDGET, BY REALLOCATING FUNDS WITHIN THE BUDGET; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR BE MADE IN ACCORDANCE WITH SAID AMENDED BUDGET; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

MOTION – Councilmember Seybold made a motion seconded by Councilmember Russo to adopt Ordinance #2010-0614-01 amending the budget for 2009-2010.

MOTION PASSED UNANIMOUSLY

- 15. VISITORS /CITIZENS FORUM INPUT FOR ITEMS ON THE AGENDA. NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM.**

Bill Bacon, a resident of Cross Roads, requested to speak regarding speed limit on New Hope Road. Mayor Schraeder asked him to wait to address the council until Agenda Item 19 comes up.

- 16. DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS** (*Reporting Officer – Mayor Schraeder*)
A. DISCUSS, CONSIDER, AND APPROVE THE LIST OF BILLS FOR MAY 2010.

MOTION – Councilmember Smith made a motion seconded by Councilmember Dickey to approve the list of bills for May 2010.

MOTION PASSED UNANIMOUSLY

- B. DISCUSS, CONSIDER, AND APPROVE THE FINANCIAL REPORTS FOR MAY 2010.**

MOTION – Councilmember Fisher made a motion seconded by Councilmember Dickey to approve the financial reports for May 2010.

MOTION PASSED UNANIMOUSLY

- 17. DISCUSS, CONSIDER, AND APPROVE MAY 10, 2010, COUNCIL MEETING MINUTES.**

MOTION – Councilmember Seybold made a motion seconded by Councilmember Russo to approve the May 10, 2010, Council meeting minutes.

AYE – Councilmembers Russo, Seybold and Smith

ABSTAIN – Councilmembers Fisher and Dickey

MOTION PASSED

- 18. DISCUSS, CONSIDER, AND ACT ON ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS.**

- A. **COMPREHENSIVE PLANNING COMMITTEE REPORT** - *Committee Chairman Virden Seybold gave an updates meetings, working on a plan of action for a future fire station in Cross Road. The next meeting will be held at the Navo Fire Station.*
- B. **PARK BOARD REPORT** – *Committee member Tony Russo gave Park Board report. He discussed BBQ grills and trashcans proposed for the park.*
- C. **ROAD REPAIR COMMITTEE REPORT** - *Chairman Wally Kille gave an update on the paving projects in town; streets are to be rolled one more time; he reported on amount of money needed to repair Mill Creek Road and to repair the damage done to one of the newly paved streets in Oak Shores.*

19. DISCUSS, CONSIDER, AND ACT ON CHANGING THE SPEED LIMIT ON NEW HOPE ROAD AND NAYLOR ROAD FROM 30 MPH TO 40 MPH.

MOTION – Councilmember Smith made a motion seconded by Councilmember Fisher to change the speed limits on New Hope Road and Naylor Road from 30 MHP to 40 MPH.

Bill Bacon, 400 Bridle Ridge Ranch Road in Cross Roads, requested to speak. He is opposed to increasing the speed limit to 40 MPH on New Hope because of the children crossing the street, the narrowness of the street, and the number of accidents that have occurred on the street.

MOTION - Councilmember Smith moved and Councilmember Fisher seconded to amend the original motion to be 35 MPH on New Hope Road and 40 MPH on Naylor Road.

MOTION FAILED UNANIMOUSLY

MOTION – Councilmember Smith made a motion seconded by Councilmember Fisher to change the speed limit on Naylor Road to 40 MPH.

MOTION PASSED UNANIMOUSLY

20. VISITORS /CITIZENS FORUM INPUT FOR ITEMS NOT ON THE AGENDA. NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM.

Elva Seybold, 1501 Oak View in Cross Roads, requested to speak. She appreciates the work done on the streets in Oak Shores subdivision.

21. TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS - NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM.

Councilmember Russo requested placing New Hope speed limit on the agenda for the next council meeting

22. TIME, DATE, AND LOCATION OF NEXT MEETINGS - *All citizens invited to participate.*

Staff & Development Meeting – 9:00 AM Tuesday, July 6, 2010, Conference Room
Road Repair Committee Meeting - 7:00 PM, Thursday, July 8, 2010, Conference Room
Council Meeting – 7:00 PM, Monday, July 12, 2010, Council Chambers
Park Board Meeting – 7:00 PM, Tuesday, July 13, 2010, Town Park Benches
Comprehensive Planning Committee – 7:00 PM, Tuesday, July 6, 2010, Navo Fire Station
Staff & Development Meeting – 9:00 AM Tuesday, July 20, 2009, Conference Room
Council Workshop Meeting – 5:00 PM, Monday, July 26, 2010, Council Chambers
Planning & Zoning Commission Meeting – 7:00 PM, Tuesday, July 27, 2010, Council Chambers

23. MOTION TO ADJOURN REGULAR COUNCIL

MOTION – Councilmember Russo made a motion seconded by Councilmember Smith to adjourn the council meeting.

MOTION PASSED UNANIMOUSLY

Mayor Schraeder

Date

Attest: Town Secretary Katherine M. Ritchie

Date